



EAST WEST INSURANCE COMPANY LIMITED

Office No. 401-404, Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Shaheed Road Karachi
Tel:35630400-411, Fax:35630414-415
Email:info@eastwestinsurance.com.pk Website:www.eastwestinsurance.com.pk

Post-ID: 146380

April 23, 2020, 12:03:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-04-30 at 12:30, at Head office, Karachi to consider the Quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-23 to 2020-04-30 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,